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HSBC Holdings plc

Overseas Regulatory Announcement

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker*, John Flint, Kathleen Casey[†], Laura Cha[†], Henri de Castries[†], Lord Evans of Weardale[†], Irene Lee[†], Iain Mackay, Heidi Miller[†], Marc Moses, David Nish[†], Jonathan Symonds[†], Jackson Tai[†] and Pauline van der Meer Mohr[†].

- * Non-executive Group Chairman
- † Independent non-executive Director

Hong Kong Stock Code: 5



HSBC HOLDINGS PLC

9 August 2018

Notifications of Transactions by a Person Discharging Managerial Responsibilities ("PDMR") and a Person Closely Associated with a PDMR

On 7 August 2018, Jackson Tai acquired 2,021 American Depositary Shares ("ADS")^{1,2}, representing 10,105 Ordinary Shares at US\$47.0300 per ADS.

¹American Depositary Shares ("'ADS") are categorised as equity derivatives under Part XV of the Securities and Futures Ordinance of Hong Kong. Each ADS represents five HSBC Holdings plc ordinary shares. ADS are traded in New York.

²Jackson Tai has a non-beneficial interest in 216 ADS of which he is a custodian. 1,805 ADS are held in a trust for which Jackson Tai is a trustee and the sole beneficiary.

The following disclosure is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Jackson Tai			
2 - Reason for the notification				
Position/status	Non-executive Director			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
Full name of the entity	HSBC Holdings plc			
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)				

Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency
2018-08-07	American Depositary Shares ("ADS"). Each ADS represents five HSBC Holdings plc ordinary	GB0005405286	Outside a trading venue	USD – United States Dollar

	ares of \$\$0.50 ch.				
Nature of Transact	tion:		Price	Volume	Total
Acquisition					
			US\$47.03	216	US\$10,158.48
		Aggregated	US\$47.03	216	US\$10,158.48

1 - Details of the person discharging ma	anagerial responsibilities / person closely associated
Name of natural person	Jackson Tai
2 - Reason for the notification	
Position/status	Trustee of JPT Pension Plan, person closely associated with Jackson Tai, Non-executive Director
Initial notification/amendment	Initial Notification
3 - Details of the issuer, emission allow auction monitor	ance market participant, auction platform, auctioneer or
Full name of the entity	HSBC Holdings plc
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39
4 - Details of the transaction(s)	

Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2018-08-07	American Depositary Shares ("ADS"). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.	GB0005405286	Outside a trading venue		USD – United States Dollar
Nature of Tran	saction:		Price	Volume	Total
Acquisition			US\$47.03	1,805	US\$84,889.15
		Aggregated	US\$47.03	1,805	US\$84,889.15

For any queries related to this notification, please contact:

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